

STATE OF CALIFORNIA
California Energy Commission

Minutes of the March 28, 2012, Energy Commission Business Meeting

The meeting was called to order at 10:12 by Chair Robert B. Weisenmiller. The Pledge of Allegiance was led by Chair Weisenmiller.

Present:

Robert B. Weisenmiller, Chair
Karen Douglas, Commissioner

Carla J. Peterman, Commissioner

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
 - a. APPLICATION FOR A COMPLIANCE OPTION FOR THE ALTHERMA AIR-TO-WATER SOURCE HEAT PUMP. Possible approval of a Compliance Option that would establish the equipment efficiency ratings necessary to calculate performance of the Altherma heat pump system for combined space heating, space cooling and water heating. The compliance option will show compliance with the residential building energy performance path under the Building Energy Efficiency Standards. The application for a Compliance Option has been submitted by the manufacture of the system, Daiken AC (Americas), Inc., and is consistent with the Compliance Options procedures in Section 10-109 of the Standards. This was item number 14 on the Energy Commission Business Meeting Agenda for March 14, 2012, and was continued to this Business Meeting. The WebEx recording of the discussion of this item at the March 14th Meeting is available on the Energy Commission's website at [http://www.energy.ca.gov/business_meetings/index.html]. The back-up materials provided for this item at the March 14th Meeting and public comments on the item are available at [http://www.energy.ca.gov/business_meetings/2012_packets/2012-03-14/Item_14_Altherma_Air-To-Water_Source_Heat_Pump/]. Contact: David W. Ware.

Commissioner Douglas moved and Commissioner Peterman seconded approval of the Consent Calendar. The vote was unanimous. (3-0)

2. SANTA CLARA SC-1 DATA CENTER PHASE 2 PROJECT (Docket No. 11-SPPE-01). Possible adoption of the Committee's Proposed Decision on the Santa Clara SC-1 Data Center Phase 2 Project. The proposed project consists of 16 diesel-fueled backup emergency generators and ancillary equipment in addition to the existing 16 permitted diesel-fueled backup emergency generators already installed at the Data Center which is located in an industrial area in the city and county of Santa Clara, California. Each backup generator has a capacity to generate 2.25 megawatts (MW) for a combined gross generating capacity of 72 MW. The project will not export electricity onto the grid. Contact: Ken Celli. (30 minutes)

Commissioner Douglas moved and Commissioner Peterman seconded approval of the Mitigated Negative Declaration for the project. The vote was unanimous. (3-0)

Commissioner Douglas moved and Commissioner Peterman seconded approval of the Proposed Decision, and errata dated March 22, 2012. The vote was unanimous. (3-0)

3. RPS ELIGIBILITY OF BIOMETHANE. Consideration and possible approval of a suspension to previously adopted guidelines in the RPS Eligibility Guidebook that allow

electric generation facilities to be certified as eligible for the Renewables Portfolio Standard if the facilities use biomethane to generate electricity.
Contact: Kate Zocchetti. (15 minutes)

Commissioner Douglas moved and Commissioner Peterman seconded adoption of the draft order as recited by Counselor Herrera today. The vote was unanimous. (3-0)

4. **Chief Counsel's Report:** None.
5. **Executive Director's Report.** None.
6. **Public Adviser's Report.** None
7. **Public Comment:** None.

Appearances:

Ms. Nidia Bautista, Coalition for Clean Air
Mr. Kevin Best, RealEnergy, RosRoca
Mr. Michael Boccadoro, The Dolphin Group, Agricultural Energy Consumers Association
Mr. Hugh Bower, Emanuels Jones, Pasadena Water and Power, Burbank Water and Power
Mr. Tony Braun, California Municipal Utilities Association
Mr. Todd R. Campbell, Clean Energy
Mr. Tim Carmichael, California Natural Gas Vehicle Coalition
Mr. Michael Carroll, Latham & Watkins, LLP, Element Markets, et al.
Mr. Jon Costantino, Manatt, Phelps & Phillips, LLP, Coalition for Renewable Natural Gas
Ms. Melissa Cortez-Roth, Governmental Advocates, California Wind Energy Association
Ms. Shannon Eddy, Large Scale Solar Associates (by telephone)
Mr. Carlos Fandino, City of Vernon
Mr. Leroy Goldberg, The Utility Reform Network
Mr. Charles Helget, Sector Strategies, Inc., Republic Services
Mr. Jay Hopper, Landfill Energysystems
Mr. Stephen Keene, Imperial Irrigation District
Mr. Nick Lapis, Californians Against Waste
Mr. John Leslie, Shell Energy
Mr. Frank Mazanec, Biofuels Energy (by telephone)
Ms. Rasberry, Semptra Utilities, Southern California Gas
Mr. Thomas Roth, Southern California Public Power Association
Ms. Monica Schwebs, Bingham McCutcheon LLP, DuPont Fabros Technology
Mr. Paul Sousa, Western United Dairymen
Mr. Tim Tutt, SMUD
Mr. Jeremy Weinstein
Mr. Charles White, Waste Management
Mr. V. John White, Clean Power Campaign, CEERT
Ms. Valerie Winn, Pacific Gas and Electric Company
Ms. Laura Wisland, Union of Concerned Scientists (by telephone)
Ms. Michele Wong, Clean World Partners

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission